

Indiana Home Advisory Committee

Meeting Minutes

October 30, 2007

I. Call to order

Noel Hanson called to order the regular meeting of the **Indiana Home Advisory Committee** at **10:00 am** on **October 30, 2007** in **Haughville Branch of the Indianapolis Pubic Library**.

II. Roll call

A sign in sheet was passed around. The following persons were present:
Noel Hanson, Monica Boyer, Raneer Armstrong, Shelley Clanton, Merry DeMass
Vicki Kolley, Katrina Lonadier, Donna Mosco, Bill Powell, Diana Skomp,
Loretta Spindler, Michelle Thomas, Debbie Sampson,
Guests Present: Joey Scherschel

III. Open issues

- a) Election of new Secretary. Nominated by Raneer Armstrong Seconded by Bill Powell; Motion Passed
- b) Review of Bylaws. Changes made for final Review next meeting.

IV. New business

- a) Yahoo email Group was set up by Monica Boyer. She will be inviting each member of the group. This group is private, and unable to be seen by the public. A tool to be used for communication. The address of this email is HomeAdvisoryBoardHAB@yahoogroups.com.
- b) Michelle Thomas reviewed and introduced the Quality Rating System to be implemented on a volunteer basis. She passed out information sheets, and informed the group all of the standards could be found on the Carefinder web page.

V. Adjournment

Noel Hanson adjourned the meeting at **12:30 pm**. Next meeting will be January 29th. Place: Indiana Government Center.

Minutes submitted by: Monica Boyer